

JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

"Jefferson County: Responsible government advancing quality of life"

*REVISED 10-30-2018

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: October 24, 2018

SUBJECT: JEFFERSON COUNTY Meetings – Week of October 29, 2018

Monday October 29, 2018	Planning and Zoning Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
Tuesday October 30, 2018	Highway Committee	8:30 a.m.	Concord Satellite Shop N6496 County Shop Rd, Oconomowoc
Wednesday October 31, 2018	No Scheduled County Meetings		
Thursday November 1, 2018	Fair Park Committee	8:30 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
	Sheriff's Civil Service Commission	5:30 p.m.	Sheriff's Office 411 S. Center Ave, Jefferson
Friday November 2, 2018	*WI River Rail Transit Commission (WRRTC)	9:00 a.m.	610 N. Whitney Way, Madison
Saturday November 3, 2018	No Scheduled County Meetings		
Sunday November 4, 2018	No Scheduled County Meetings		

AGENDA JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE DECISION MEETING

Steve Nass, Chair; George Jaeckel, Vice-Chair; Don Reese, Secretary; Matt Foelker, Blane Poulson

ROOM 203, COUNTY COURTHOUSE 311 S. CENTER AVE., JEFFERSON, WI 53549 8:30 A.M. ON MONDAY, OCTOBER 29, 2018

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with Open Meetings Law
- 4. Approval of the Agenda
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision. Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Approval of September 20, September 24, October 12 and October 18 Meeting Minutes
- 7. Communications
- 8. September Monthly Financial Report for Land Information Office Andy Erdman
- 9. September Monthly Financial Report for Register of Deeds Staci Hoffman
- 10. October Monthly Financial Report for Zoning Matt Zangl
- 11. Discussion on Solar Energy Facilities
 - Resolution from the Town of Concord
- 12. Discussion Regarding Entering into a Contract with SRF Consulting Group, Inc. to Update the Jefferson County Comprehensive Plan and Agricultural Preservation and Land Use Plan
- 13. Discussion and Possible Action Recognizing Climate Change and Urging Congress to Levy a Revenue-Neutral Fee on Carbon in Fossil Fuels
- 14. Discussion and Possible Action on Request to Modify Approval for R3393A-09, Steven & Jody Knoebel, County Road D, Town of Farmington
- 15. Discussion and Possible Action on Petition R4086A-18 for Bill Stroupe, Presented in Public Hearing on August 23 and Subsequently Postponed
- 16. Discussion and Possible Action on Petition R4088A-18 for Gordon Goers, Presented in Public Hearing on August 23 and Subsequently Postponed

- 17. Discussion and Possible Action on Petitions Presented in Public Hearing on October 18:
- R4101A-18 Dan Zastrow/Sara Zastrow-Seubert and Ronald Seubert Property: Rezone 7.16 acre of PINs 030-0813-3614-000 (54.949 Ac) and 030-0813-3614-002 (0.698 Ac) in the Town of Waterloo, and 020-0814-3123-003 (9.032 Ac) in the Town of Milford. The site is at W7312 Manske Road. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.
- CU1960-18 Dan Zastrow/Sara Zastrow-Seubert and Ronald Seubert Property: Conditional use to allow a landscape/lawn care business in a proposed A-2 zone at W7312 Manske Road. The site is in the Towns of Waterloo and Milford, part of PINs 030-0813-3614-000 (54.949 Ac), 030-0813-3614-002 (0.698 Ac) and 020-0814-3123-003 (9.032 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.
- Rezone approximately 22 acres of PIN 026-0616-3412-002 (15.043 Ac) and 026-0616-3413-003 (23.251 Ac) on **County Road E** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.
- CU1961-18- S&L Land Company LLC, c/o Jeffery Bartolotta/Richard Smith & Jessican Duncan Property:

 Conditional use allowing storage of contractor's equipment and materials/storage of fireworks, racks and equipment for the displays. The site is near County Road E in the Town of Sullivan, on PINs 026-0616-3412-002 (15.043 Ac) and 026-0616-3413-003 (23.251 Ac). This is in accordance with Sec. 1104(f)7 of the Jefferson County Zoning Ordinance.
- Rezone approximately 0.03 acres of PIN 006-0716-0922-000 (32.477 Ac) in the Town of Concord to add it to an existing adjoining A-3 zone at **N6830 County Road E.** This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.
- <u>R4104A-18 Ronald E Hahm/David Hahm Properties:</u> Rezone PIN 012-0816-2523-001 (3.245 Ac) owned by David Hahm to sanction the addition of 0.25 acres from 012-0816-2523-000 owned by the Ronald & Anne Hahm Trust. The properties are in the Town of Ixonia, at **W443 Madison Ave.** This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.
- R4105A-18 Jim Baker & Nancy Aguire deBaker/Juan & Leah Zalapa Property: Rezone approximately 1 acre of PIN 014-0614-1824-000 (40 Ac) for a new building site near N3942 County Road G in the Town of Jefferson. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.
- <u>R4106A-18 Todd Tesch/Phyllis Salamone Property:</u> Create a 1.05-ac building site on **County Road A** in the Town of Sumner from part of PIN 028-0513-0424-001 (35 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.
- <u>R4107A-18 Gary & Jessica Hellenbrand:</u> Rezone 2.3 acres of PIN 030-0813-3131-000 (40 Acres) around the home at N7477 County Road O in the Town of Waterloo. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.
- <u>R4108A-18 Eggert Acres LLC:</u> Create a 15-acre Natural Resource zone from part of PIN 020-0814-2041-000 (40 Ac) near **West Rd**, Town of Milford. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.
- <u>R4109A-18 Mark Reinecke:</u> Rezone to create two, 1.8-ac R-1 lots near N1108 Olson Rd in the Town of Sumner from part of PIN 028-0513-1942-000 (12.3 Ac). This is in accordance with Sec. 11.04(f)1 of the Jefferson County Zoning Ordinance.
- <u>CU1962-18 Kenneth & Sue Havlovick:</u> Request for an addition/modification to CU1777-14 and CU1269-04 which created an extensive on-site storage structure in a Residential R-2 zone. The site is in the Town of Cold Spring on PIN 004-0515-2833-001 (1.259 Ac) at **N516 Fremont Rd.** This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

<u>CU1963-18 – John Hoffmann:</u> Request for modification to CU1388-06 which allowed for storage of non-farm equipment in an A-2, Agricultural and Rural Business zone at **W2712 State Road 59**. This site is in the Town of Cold Spring on PIN 004-0515-2534-000 (2.439 Ac), and is requested in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

<u>CU1964-18 – Jeremy Furrer/WEPCO Property:</u> Conditional use for business services, including audio/video, security and smart home installation on PIN 010-0515-0222-001 (1.16 Ac) in the Town of Hebron. The site is along **N2457 County Road D** in a Community zone. This is in accordance with Sec. 11.04(f)9 of the Jefferson County Zoning Ordinance.

<u>CU1965-18 – Glenn & MaryAnn Manke:</u> Conditional use to allow for outside storage in an A-2 zone at **N8460 Pleasant Valley Road.** The site is in the Town of Watertown on PIN 032-0815-2422-009 (7.84 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

<u>CU1967-18 – Jacob Wegner:</u> Conditional use to allow two additional duplexes in a Residential R-2 zone at W3266/W3268 Oak Hill Rd, Town of Watertown. The site is part of PIN 032-0815-0222-007 (3.003 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

18. Possible Future Agenda Items

19. Upcoming Meeting Dates

November 9, 8:00 a.m. – Site Inspections Beginning in Courthouse Room 203

November 15, 7:00 p.m. – Public Hearing in Courthouse Room 205

November 26, 8:30 a.m. – Decision Meeting in Courthouse Room 203

December 14, 8:00 a.m. - Site Inspections Beginning in Courthouse Room 203

December 20, 7:00 p.m. – Public Hearing in Courthouse Room 205

December 31, 8:30 a.m. – Decision Meeting in Courthouse Room 203?

20. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.

AGENDA

SHERIFF'S CIVIL SERVICE COMMISSION

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM
411 S. CENTER AVENUE

JEFFERSON, WI 53549

Monday, October 29, 2018 @ 5:30 P.M.

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL, LEE LEVERTON

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of agenda
- 5. Public Comment Members of the public who wish to address the committee on specific agenda items must register their request at this time.
- 6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

6:00 p.m. - 6:30 p.m. - Candidate

6:30 p.m. – 7:00 p.m. – Candidate

7:00 p.m. – 7:30 p.m. – Candidate

7:30 p.m. - 8:00 p.m. - Candidate

8:00 p.m. - 8:30 p.m. - Scoring of candidates

7. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Jefferson County Highway Committee Meeting

Tuesday, October 30, 2018 8:30 A.M.

Concord Satellite Shop N6496 County Shop Road Oconomowoc, Wisconsin 53066

Committee Members: Don Reese - Chair, John Kannard- Vice Chair, Dick Schultz - Secretary, Michael Wineke, Lloyd Zastrow

Highway Commissioner: William T. Kern

AGENDA

- 1. Call meeting to order
- 2. Roll Call
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Approve minutes from September 25, 2018 Highway Committee meeting
- 7. Communications
- 8 Old Business
- a. None
- 9. New Business
- Discussion and possible action on purchasing salt brine blending equipment and storage tanks
- b. Discuss monthly financial account summary (YTD)
- 10. Highway Operations Report
- 11. Review and approve vouchers
- 12. Set Next Meeting Date (November 27, 2018 8:30 a.m.)
- 13. Tour new shop and grounds
- 14. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made

Fair Park Committee Agenda Jefferson County

Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, November 1, 2018

Time: 8:30 am

Committee members: Poulson, Blane (Chair) Hartz, Peter

Lindl, Roger (Vice Chair)

White, Brandon (Secretary)

Nelan, Conor

Hall-Kind, Debra

Steindorf, Kathleen

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Fair Park Committee minutes of October 4, 2018
- 6. Communication
- 7. Public Comment
 (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Review of Community Feedback & Suggestions on Fair Operations
- 9. Discussion and possible action on Marketing Partnerships and Sponsorships
- 10. Discussion and possible action on Pepsi contract
- 11. Discussion and possible action on 2019 Fair Convention
- 12. Discussion and possible action on open forum held on October 11, 2018
- 13. Discussion and possible action to approve refinishing of Activity Center floor
- 14. Review of Financial Report
- 15. Review of Supervisor's Report
- 16. Review of Office Report
- 17. Discussion and possible action on future meeting schedule and agenda items
- 18. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 a.m. on the 1st Thursday of the month: December 6, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.

AGENDA

SHERIFF'S CIVIL SERVICE COMMISSION

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM
411 S. CENTER AVENUE
JEFFERSON, WI 53549
Thursday, November 1, 2018 @ 5:30 P.M.

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL, LEE LEVERTON

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of agenda
- 5. Public Comment Members of the public who wish to address the committee on specific agenda items must register their request at this time.
- 6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.

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5:30 p.m. – 6:00 p.m. – Briefing on Candidates
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6:00 p.m. - 6:30 p.m. - Candidate

6:30 p.m. - 7:00 p.m. - Candidate

7:00 p.m. – 7:30 p.m. – Candidate

7:30 p.m. – 8:00 p.m. – Candidate

8:00 p.m. – 8:30 p.m. – Candidate

8:30 p.m. – 9:00 p.m. – Scoring of candidates

7. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336

Toll Free: Jefferson County 1.800.675.7310

Wisconsin River Rail Transit Commission

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair Commission Office Phone 608.342.1637 Fax 608.342.1220

Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD , DANE , GRANT, IOWA , JEFFERSON , ROCK , SAUK , WALWORTH , WAUKESHA

SUBJECT: Friday, November 2, 2018 Rail Excursion

TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons

FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Rail Excursion Friday, November 2nd, 2018 @ 9:00 am Spring Green, WI to Madison, WI

610 W. Whitney Way Madison, WI 53705

NOTE: This Rail Excursion, which includes a tour of Plastic Ingenuity in Mazomanie and a rail trip from Spring Green, WI to Madison, WI is only open to appointed Commission Members and Staff, and is not open to the public. There may be a quorum of the Commission present but no Commission business will be discussed or acted upon.

The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI. *Thank you for your interest and assistance.*

To learn more about WRRTC, please visit our website at www.wrrtc.org